



Rep. Rita Mayfield

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LRB099 11056 HLH 35618 a

1 AMENDMENT TO SENATE BILL 1854

2 AMENDMENT NO. _____. Amend Senate Bill 1854 on page 2,
3 immediately below line 26, by inserting the following:

4 "Section 7. The Upper Illinois River Valley Development
5 Authority Act is amended by changing Section 4 as follows:

6 (70 ILCS 530/4) (from Ch. 85, par. 7154)

7 Sec. 4. Establishment.

8 (a) There is hereby created a political subdivision, body
9 politic and municipal corporation named the Upper Illinois
10 River Valley Development Authority. The territorial
11 jurisdiction of the Authority is that geographic area within
12 the boundaries of Grundy, LaSalle, Bureau, Putnam, Kendall,
13 Kane, Lake, McHenry, and Marshall counties in the State of
14 Illinois and any navigable waters and air space located
15 therein.

16 (b) The governing and administrative powers of the

1 Authority shall be vested in a body consisting of 21 ~~20~~ members
2 including, as ex officio members, the Director of Commerce and
3 Economic Opportunity, or his or her designee, and the Director
4 of the Department of Central Management Services, or his or her
5 designee. The other 19 ~~18~~ members of the Authority shall be
6 designated "public members", 10 of whom shall be appointed by
7 the Governor with the advice and consent of the Senate and 9 ~~8~~
8 of whom shall be appointed one each by the county board
9 chairmen of Grundy, LaSalle, Bureau, Putnam, Kendall, Kane,
10 Lake, McHenry, and Marshall counties. All public members shall
11 reside within the territorial jurisdiction of this Act. Eleven
12 members shall constitute a quorum. The public members shall be
13 persons of recognized ability and experience in one or more of
14 the following areas: economic development, finance, banking,
15 industrial development, small business management, real estate
16 development, community development, venture finance, organized
17 labor or civic, community or neighborhood organization. The
18 Chairman of the Authority shall be elected by the Board
19 annually from the 8 members appointed by the county board
20 chairmen.

21 (c) The terms of all initial members of the Authority shall
22 begin 30 days after the effective date of this Act. Of the 14
23 public members appointed pursuant to this Act, 4 appointed by
24 the Governor shall serve until the third Monday in January,
25 1992, 4 appointed by the Governor shall serve until the third
26 Monday in January, 1993, one appointed by the Governor shall

1 serve until the third Monday in January, 1994, one appointed by
2 the Governor shall serve until the third Monday in January
3 1999, the member appointed by the county board chairman of
4 LaSalle County shall serve until the third Monday in January,
5 1992, the members appointed by the county board chairmen of
6 Grundy County, Bureau County, Putnam County, and Marshall
7 County shall serve until the third Monday in January, 1994, and
8 the member appointed by the county board chairman of Kendall
9 County shall serve until the third Monday in January, 1999. The
10 initial members appointed by the chairmen of the county boards
11 of Kane and McHenry counties shall serve until the third Monday
12 in January, 2003. The initial members appointed by the chairman
13 of the county board of Lake County shall serve until the third
14 Monday in January, 2018. All successors shall be appointed by
15 the original appointing authority and hold office for a term of
16 3 years commencing the third Monday in January of the year in
17 which their term commences, except in case of an appointment to
18 fill a vacancy. Vacancies occurring among the public members
19 shall be filled for the remainder of the term. In case of
20 vacancy in a Governor-appointed membership when the Senate is
21 not in session, the Governor may make a temporary appointment
22 until the next meeting of the Senate when a person shall be
23 nominated to fill such office, and any person so nominated who
24 is confirmed by the Senate shall hold office during the
25 remainder of the term and until a successor shall be appointed
26 and qualified. Members of the Authority shall not be entitled

1 to compensation for their services as members but shall be
2 entitled to reimbursement for all necessary expenses incurred
3 in connection with the performance of their duties as members.

4 (d) The Governor may remove any public member of the
5 Authority in case of incompetency, neglect of duty, or
6 malfeasance in office.

7 (e) The Board shall appoint an Executive Director who shall
8 have a background in finance, including familiarity with the
9 legal and procedural requirements of issuing bonds, real estate
10 or economic development and administration. The Executive
11 Director shall hold office at the discretion of the Board. The
12 Executive Director shall be the chief administrative and
13 operational officer of the Authority, shall direct and
14 supervise its administrative affairs and general management,
15 shall perform such other duties as may be prescribed from time
16 to time by the members and shall receive compensation fixed by
17 the Authority. The Executive Director shall attend all meetings
18 of the Authority; however, no action of the Authority shall be
19 invalid on account of the absence of the Executive Director
20 from a meeting. The Authority may engage the services of such
21 other agents and employees, including attorneys, appraisers,
22 engineers, accountants, credit analysts and other consultants,
23 as it may deem advisable and may prescribe their duties and fix
24 their compensation.

25 (f) The Board may, by majority vote, nominate up to 4
26 non-voting members for appointment by the Governor. Non-voting

1 members shall be persons of recognized ability and experience
2 in one or more of the following areas: economic development,
3 finance, banking, industrial development, small business
4 management, real estate development, community development,
5 venture finance, organized labor or civic, community or
6 neighborhood organization. Non-voting members shall serve at
7 the pleasure of the Board. All non-voting members may attend
8 meetings of the Board and shall be reimbursed as provided in
9 subsection (c).

10 (g) The Board shall create a task force to study and make
11 recommendations to the Board on the economic development of the
12 territory within the jurisdiction of this Act. The members of
13 the task force shall reside within the territorial jurisdiction
14 of this Act, shall serve at the pleasure of the Board and shall
15 be persons of recognized ability and experience in one or more
16 of the following areas: economic development, finance,
17 banking, industrial development, small business management,
18 real estate development, community development, venture
19 finance, organized labor or civic, community or neighborhood
20 organization. The number of members constituting the task force
21 shall be set by the Board and may vary from time to time. The
22 Board may set a specific date by which the task force is to
23 submit its final report and recommendations to the Board.

24 (Source: P.A. 94-793, eff. 5-19-06.)".